

10/17/2019

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)288-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
STITCH FIX, INC.**

Certificate of Status	0
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Estimated Charge	\$728.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Stitch Fix, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 27-5026540
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/11/2011 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 03/28/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1 Montgomery St Ste 1500, San Francisco, CA 94104
(Principal office address)
- Suite
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

James M. Halpin

By: Jan M. Halpin

Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated here are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Scott Darling, Chief Legal Officer and Secretary

(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Mike Smith ✓
Officer/Director: Officer
Officer's Title: Chief Operating Officer and President
Business Address: 1 Montgomery St Ste 1500
City: San Francisco
State: CA
ZIP Code: 94104
- 2 Full Name: Scott Darling ✓
Officer/Director: Officer
Officer's Title: Chief Legal Officer and Secretary
Business Address: 1 Montgomery St Ste 1500
City: San Francisco
State: CA
ZIP Code: 94104
- 3 Full Name: Paul Yee ✓
Officer/Director: Officer
Officer's Title: Chief Financial Officer
Business Address: 1 Montgomery St Ste 1500
City: San Francisco
State: CA
ZIP Code: 94104
- 4 Full Name: Katrina Lake ✓
Officer/Director: Officer, Director
Officer's Title: Chief Executive Officer
Business Address: 1 Montgomery St Ste 1500
City: San Francisco
State: CA
ZIP Code: 94104
- 5 Full Name: Liz Williams ✓
Officer/Director: Director
Officer's Title:
Business Address: 1 Montgomery St Ste 1500
City: San Francisco
State: CA
ZIP Code: 94104
- 6 Full Name: Mikkel Svane ✓
Officer/Director: Director
Officer's Title:
Business Address: 1 Montgomery St Ste 1500
City: San Francisco
State: CA
ZIP Code: 94104
- 7 Full Name: Kirsten Lynch
Officer/Director: Director
Officer's Title:
Business Address: 1 Montgomery St Ste 1500

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TALLAHASSEE, FLORIDA

City: San Francisco
State: CA
ZIP Code: 94104
8 Full Name: Sharon McCollam
Officer/Director: Director
Officer's Title:
Business Address: 1 Montgomery St Ste
1500
City: San Francisco
State: CA
ZIP Code: 94104
9 Full Name: Marka Hansen
Officer/Director: Director
Officer's Title:
Business Address: 1 Montgomery St Ste
1500
City: San Francisco
State: CA
ZIP Code: 94104
10 Full Name: Steve Anderson
Officer/Director: Director
Officer's Title:
Business Address: 1 Montgomery St Ste
1500
City: San Francisco
State: CA
ZIP Code: 94104
11 Full Name: J. William Gurley
Officer/Director: Director
Officer's Title:
Business Address: 1 Montgomery St Ste
1500
City: San Francisco
State: CA
ZIP Code: 94104

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TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STITCH FIX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2019 OCT 17 PM 1:47
ALAN HOSSEY, F. JORDA



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SR# 20197596080

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 20381288

Date: 10-17-1